



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
January 20, 2015

Call to order: 9:03 am

Committee Member Roll Call: Councilor John Keshick, Councilor Bea Law, Councilor Aaron Otto

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Tribal Chairman Regina Gasco-Bentley, Executive Services Attorney Dianne Vitols, General Counsel Jim Bransky, Planning Director Bryan Gillett

Judicial Staff/Official Present: Judicial Present

Guests: Guests Present

MOTION

Motion made by Councilor Law and supported by Councilor Otto to adopt the agenda for January 20, 2015 as presented

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Councilor Otto and supported by Councilor Law to approve the Minutes of December 17, 2015 with changes.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None

Old Business

- a. Discussion on Community Shed for Murray Road, follow up.
- b. Discussion on Land Use, Regulations, and Zoning Statute and Regulations. Discussion updates to Statute and changes, concerns.
- c. Discussion on Hearth Regulations.

1 10:08 Break

2 10:31 Resume

3
4 d. Discussion Life Tennant Program meeting has been rescheduled. Tabled to next meeting.

5
6 e. Update on Tree Cutting and Cross Village Parcels by Jim Bransky.

7
8 **MOTION**

9 10:36 am Motion made by Councilor Law and supported by Councilor Otto to go into Closed
10 Session for Legal Purposes.

11 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

12 No Comments

13 Motion Carries

14
15 **MOTION**

16 10:59 am Motion made by Councilor Law and supported by Councilor Otto to go into Open
17 Session.

18 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

19 No Comments

20 Motion Carries

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22 **MOTION**

23 11:03 am Motion made by Councilor Law and supported by Councilor Otto to go into Closed
24 Session for Land.

25 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

26 No Comments

27 Motion Carries

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29 **MOTION**

30 11:23 am Motion made by Councilor Law and supported by Councilor Keshick to go into Open
31 Session.

32 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

33 No Comments

34 Motion Carries

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36 **Public Comment**

37 Public Comment Opens: 11:24 am

- 38 • No Comment

39 Public Comment Closed: 11:25 am

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41 **ADJOURNMENT**

42 11:26 am Motion made by Councilor Otto and supported by Councilor Law to adjourn.

43 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

44 No Comments

45 Motion Carries

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Next Meeting Date
February 17, 2015 at 9 am

These Minutes have been read and approved as written:

Approved by: _____ Date: _____

DRAFT